

## Message Text

UNCLASSIFIED

PAGE 01 ROME 13472 191215Z  
ACTION SCSE-00

INFO OCT-01 EUR-12 ISO-00 L-03 JUSE-00 TRSE-00 SEC-01  
COME-00 /017 W

-----099183 192045Z /73

R 191148Z AUG 77  
FM AMEMBASSY ROME  
TO SECSTATE WASHDC 6605  
INFO AMCONSUL MILAN

UNCLAS ROME 13472

E.O. 11652: N/A  
TAGS: CGEN  
SUBJECT: JUDICIAL ASSISTANCE: FRANKLIN NATIONAL BANK SECURITIES  
LITIGATION

REF.: STATE 194506

1. RE PARA 2 REFTEL JUDICIAL AUTHORTIES OF MILAN INFORMED EMBASSY THAT (A) THEY HAVE NO INDEX OF MATERIAL FILED IN CONNECTION WITH CRIMINAL CASE AGAINST SINDONA AND (B) CASE IS STILL UNDER INVESTIGATIVE SECRECY. HOWEVER IN ORDER TO DECIDE WHETHER OR NOT LOCAL LAW AND PROCEDURES MIGHT PERMIT RELEASE OF MATERIAL OF INTEREST TO SEC, LOCAL AUTHORITIES WISH TO HAVE SPECIFIC REQUEST FOR IDENTIFIED DOCUMENTS. IF SUCH REQUEST IS SUBMITTED, EMBASSY WILL HAVE TO PROCESS IT THROUGH DIPLOMATIC CHANNELS.

2. RE PARA 3 REFTEL PHOTOSTATIC COPY OF INTERVIEW WITH CARLO BORDINI IN MARCH 16 AND MARCH 23, 1977 ISSUES OF IL MONDO BEING AIRMAILED TO MS. ELIZABETH BARNES.HOLMES

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01-Jan-1994 12:00:00 am  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
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**Copy:** SINGLE  
**Sent Date:** 19-Aug-1977 12:00:00 am  
**Decaption Date:** 01-Jan-1960 12:00:00 am  
**Decaption Note:**  
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**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
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**Disposition Reason:**  
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**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
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**Office:** ACTION SCSE  
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**Subject:** JUDICIAL ASSISTANCE: FRANKLIN NATIONAL BANK SECURITIES LITIGATION  
**TAGS:** CGEN  
**To:** STATE  
**Type:** TE  
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**Review Markings:**  
Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
22 May 2009  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009